

August 2, 2012

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, August 2, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Galina Chernykh Library Director

Anthony Robinson Commissioner of Public Works

Maureen MacKenzie Treasurer

Michael Olsey Lt. of the Harrison Police Department

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FILED THIS

17th DAY OF

August 2012

Jacqueline Greer
Town Clerk, Harrison, New York

August 2, 2012

V - - 2012 - - 071

FURTHER PUBLIC HEARING RE: INCREASE AND IMPROVEMENT OF THE SEWER
MAINTENANCE SEWER DISTRICT

On motion of Trustee Malfitano, seconded by Trustee Cannella, with all members voting in favor, the Hearing was opened.

Commissioner Robinson said this is simply our request for improvements to Cottage Avenue and Winfield pump stations. These two pump stations become inundated with excessive flow during wet weather. Village Engineer Michael Amodeo has come up with designs for fixes for the tributary collection system and some improvements to the pump stations themselves.

Village Attorney Kraut asked Commissioner Robinson if the funding source was out of a special district.

Commissioner Robinson said correct.

Village Attorney Kraut asked are there unencumbered funds in the district account efficient to cover the expense? I would just say subject to funds in the district account.

With no one else speaking in favor or against the Hearing was closed.

Adopted by the following ROLL CALL VOTE:

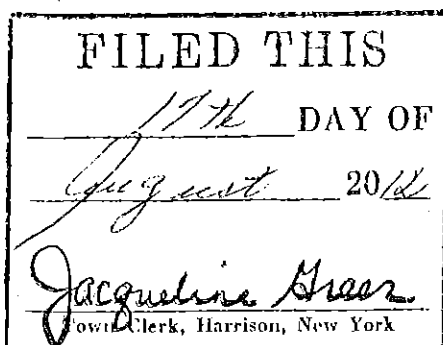
Trustee Amelio	VOTE	AYE
Trustee Cannella	VOTE	AYE
Trustee Malfitano	VOTE	AYE
Trustee Sciliano	VOTE	AYE
Mayor Belmont	VOTE	AYE

NAYS: None

ABSENT: None

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August 2, 2012

V -- 2012 -- 072

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR ONE SIX WHEEL SINGLE ENGINE BROOM
STREET SWEEPER WITH BELT CONVEYOR

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for one (1) six wheel single engine broom street sweeper with belt conveyor.

FURTHER RESOLVED that funding is available in the Department of Public Works 2012 approved Capital Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

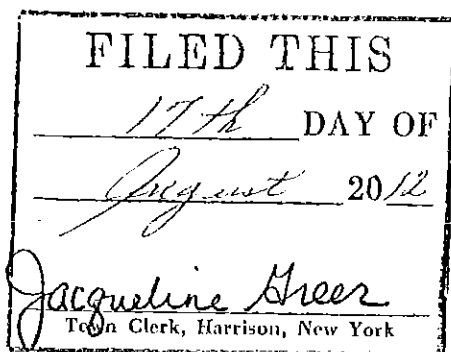
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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August 2, 2012

V - - 2012 - - 073

APPROVAL FOR PO#322214 TO NEW YORK BITUMINOUS PRODUCTS CORP.,
FOR THE 2012 STREET PAVEMENT PROJECT

Harrison resident Mike LaDore said he had a couple of quick questions on NY Bituminous. He said that I know at the same time you put this out to bid you put the sidewalk contract out to bid also. Did this actually go out to bid or is this by invitation only?

Mayor Belmont responded that this is part of a State contract. New York Bituminous is on a State contract.

Harrison resident Mike LaDore said that there are five or six other people that do this type of work in New York State. I guess my biggest concern regarding this is that it really is not going to improve our streets. It is not like paving our streets. All you are doing is covering up what's already there. It is \$300,000. Granted our streets need a lot of work but you are spending \$300,000 and it is not going to work as far as I'm concerned. I think I can honestly say, doing this and estimating this type of work for 15 years, it is not right for Harrison.

Mayor Belmont said that this is not for all our streets. I will make a comparison to someone who has a driveway; they coat and seal their driveway to get extended life on it. That is what we are doing to some of our newer streets, the ones that are not in disrepair yet, to try and get some extra life into them.

Harrison resident Mike LaDore said I understand that but we have some streets that are falling apart so why are we spending \$300,000 on streets that are fine right now? We don't have the money right now.

Mayor Belmont said we are looking into the future. We want to preserve what we have right now. The answer is not to mill and pave everything. If we can preserve some of our streets we are going to do it. That is the whole intent.

Harrison resident Mike LaDore said he disagrees with him. As a professional in the mill and paving business I think you are making a very big mistake. I know that on June 7th of this year you authorized DPW to go out and get prices on this. On July 25th you actually have the purchase order. This concerns me. I want to know why, before June 7th, before you even authorized it; you had your price on May 21st. A month before you even authorized it your purchase order was there.

Commissioner Robinson said just to clarify, by our procurement policies, that the Board has put forth by resolution, any purchase order for public works projects, in excess of \$35,000, needs to come to the Board for approval before we can use it. Nothing was approved but we needed to get a purchase order written up so the Board can approve something.

August 2, 2012

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Trustee Cannella said by the way, Commissioner Robinson's discussions on this type of surface has been going on for quite some time, it is not like this came out of left field. He had to sell it to us before we agreed to do it. He has been pitching this as a way to, in fact, keep our roads in better condition therefore lessening the major repairs and when you balance the two together the theory makes sense.

Harrison resident Mike LaDore said in reality it does not work.

Trustee Sciliano said that there are other towns that we have visited and contacted and they have used this successfully. It is not right for every application and unfortunately we can't repave all the streets but this is a fix in the meantime.

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization for PO#322214 to New York Bituminous Products Corp, 1297 Craigville Road, PO Box 577, Chester, NY 10918, Vendor #8344, Project #11HW06 in the amount of \$302,834.26 for the 2012 Street Pavement Project as follows:

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VENDOR FED. ID. NO.	VENDOR NO.	DATE	FEDERAL I.D. 13-8007295	
06-1069341	8344	7/25/2012	F.O.B DESTINATION CHARGES PREPAID	
QUANTITY	ITEMIZED DESCRIPTION	UNIT RATE	AMOUNT CLAIMED	
	** HIGHWAY ROADS **			
1700 GAL	#ADJ PG64-22+FIBER OPT #4ADJUSTMENT PROJECT NO.....: 11HW06	.4780	812.60	
4 DAY	#TC TRAFFIC CONTROL - 2 FLAGGERS PROJECT NO.....: 11HW06	1340.00	5,360.00	
33328 EA	#LQBT ITEM 410.0201 - 3/8" STONE (SQ. YARDS) PROJECT NO.....: 11HW06	.91	30,328.48	
15000 GAL	#CRS-2 EMULSION PROJECT NO.....: 11HW06	2.65	39,750.00	
15000 GAL	#ADJ EMULSION ADJUSTMENT PROJECT NO.....: 11HW06	.34	5,100.00	
15000 GAL	#HH HEAT & HAUL PROJECT NO.....: 11HW06	.28	4,200.00	
33328 EA	MOBILIZATION (SQ. YARDS) PROJECT NO.....: 11HW06	.16	5,332.48	
3 DAY	#TC TRAFFIC CONTROL - FLAGGERS PROJECT NO.....: 11HW06	1360.00	4,080.00	
24 HR	#TC TRAFFIC CONTROL - HARRISON POLICE PROJECT NO.....: 11HW06	125.00	3,000.00	
500 TN	#SU SLURRY SEAL TYPE 11 PROJECT NO.....: 11HW06	261.34	130,670.00	

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VENDOR FED. ID. NO.	VENDOR NO.	DATE	FEDERAL I.D. 13-6007295	
06-1069341	8344	7/25/2012	F.O.B DESTINATION CHARGES PREPAID	
QUANTITY	ITEMIZED DESCRIPTION		UNIT RATE	AMOUNT CLAIMED
500 EA	#ADJ SLURRY TYPE 11 ADJUSTMENT PROJECT NO.....: 11HW06		16.1660	8,083.00
3 DAY	#TC TRAFFIC CONTROL - 2 FLAGGERS PROJECT NO.....: 11HW06		1340.00	4,020.00
24 HR	#TC TRAFFIC CONTROL - HARRISON POLICE PROJECT NO.....: 11HW06		125.00	3,000.00
75 TN	#RF LEVELING - ITEM 18410.1013 - MICROSURFACING PROJECT NO.....: 11HW06		340.10	25,507.50
75 TN	#ADJ LEVELING - ITEM 18410.1013 - ADJ. PROJECT NO.....: 11HW06		10.8560	814.20
3 DAY	#TC TRAFFIC CONTROL - 2 FLAGGERS PROJECT NO.....: 11HW06		1360.00	4,080.00
1700 GAL	#CS PG64-22+FIBER OPT #4 PROJECT NO.....: 11HW06		16.88	28,696.00
				=====
GRAND TOTAL				302,834.26
2012 STREET PAVEMENT - VARIOUS STREETS STATE CONTRACT AS PER ATTACHED				

APPROVED	FUND	DEPT.	ELEMENT	OBJECT	AMOUNT
DOP	006	5110	100	98 50	302834.26
PC65469					
TOTAL APPROVED					

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FURTHER RESOLVED that funding is available in Capital Account #006-5110-100-98-50.

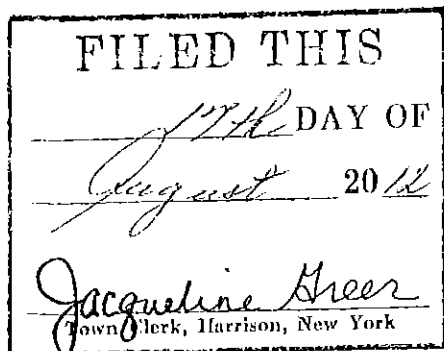
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



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August 2, 2012

V -- 2012 -- 074

AUTHORIZATION FOR THE PURCHASING DEPARTMENT
TO ADVERTISE AND RECEIVE BIDS FOR
ONE AUTOMATED SIDE LOADER SANITATION VEHICLE AND
TWO DUAL TIPPER SANITATION VEHICLE RETROFITS

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for one (1) automated side loader sanitation vehicle and two (2) dual tipper sanitation vehicle retrofits.

FURTHER RESOLVED that funding is available in the approved 2012 Department of Public Works Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

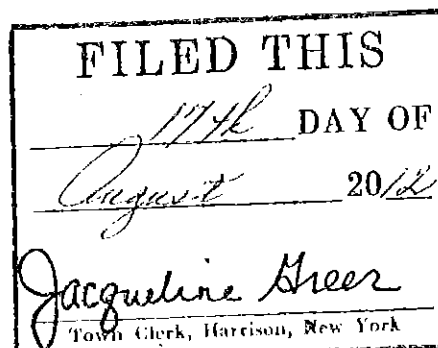
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:46 PM.

The Town Board Meeting was reconvened at 8:46 PM.

There being no further matters to come before the Board,
the Village Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 10:42 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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